# Notice of the meeting of Turville Parish Council on Wednesday 8<sup>th</sup> January 2025 at 7.30pm, St Mary's Church, Turville

In accordance with the provisions of Local Government Act 1972, you are hereby summoned to the above Meeting, when the business to be discussed will be as follows:

### **AGENDA**

## 1. Apologies for absence:

Any apologies to be given. Cllr Kertesz sends his apologies.

## 2. <u>Disclosure of Pecuniary and Personal Interest in items on the agenda:</u>

Opportunity for any Councillor to declare an interest in any items on this agenda.

# 3. To confirm the minutes of the ordinary meeting held on 13th November 2024

Minutes from the meeting held in November to be confirmed as accurate and signed by the Chairman.

## 4. To report on matters arising from the minutes not on the agenda - for information:

- Buckinghamshire Councillor Mark Turner confirmed to the Clerk that he had asked Officer at Buckinghamshire Council for an update on progress but had no response.
- The landowner of the potentially dangerous tree in Fingest acted very quickly to rectify the problem.

### 5. Public question and answer session:

The time period for public representations and participations shall not exceed 15 minutes, unless the Chairman permits a longer period.

# 6. Reports to be received if any, including any update regarding tree works being carried out at Northend Common:

Clerk has attended:

27/11/24 - CILCA training

## **7. Items to note** – any items as appropriate that are not an agenda item:

- Clerk has reported potholes around the parish to Transport for Bucks via <u>Fix My Street</u> which is an online service that anyone can use.
- Various road closures have been advertised on the website, these are also sent to the WhatsApp Community. This for parish information to be distributed, please <u>contact the Clerk</u> should you wish to be added.

#### 8. Planning:

# a) Buckinghamshire Council decisions made since previous meeting - to be noted only:

24/06445/VCDN – Flint Cottage 7 - 8 Southend Common Southend – Variation of conditions 2 (Plans), 4 (Landscaping), 6 (Boundary Treatment), 8 (Ecological method statement), 11 (AMS and TPP) and 12 (Foundations) attached to 22/08078/FUL (Erection of part single/part two storey rear and side extension in connection with creation of additional dwelling, construction of garage/annexe, removal of front porch and erection of a new porch with associated works) to allow substitution of plans and new documents – **Application Permitted** 

<u>24/06729/FUL</u> & <u>24/06730/LBC</u> – White Cottage Turville Valley Road Turville – application for construction of single storey rear extension to form enlarged dining area. Internal and external repairs and alterations to first floor (part retrospective) – **Applications Permitted** 

<u>24/07099/FUL – Copp Hall Balhams Lane Turville Heath</u> – Householder application for construction of extension and alterations to main house – **Application Permitted** 

## b) Applications awaiting decision by Buckinghamshire Council - to be noted only:

<u>24/07162/FUL – Copp Hall Balhams Lane Turville Heath</u> – Installation of ground source heat pump with horizontal manifold

<u>24/07280/FUL – 39 Southend Common Southend</u> – Householder application for construction of single storey rear extension. Construction of detached single garage and single storey detached garden room

c) New applications to be considered the PC with comments to be submitted to Buckinghamshire Council planning portal, including any applications received between the circulation of this agenda and the meeting:

## d) Planning Appeals to the Planning Inspectorate:

<u>APP/K0425/W/24/3347750</u> – Kimble Farm Dudley Lane Southend – appeal against refusal of permission for Creation of a padel court, including the erection of glass/mesh walls

## 9. To ratify the increase in Clerks hours and salary at the November meeting

The matter was discussed and agreed in November to increase to SCP 17 and an additional 3 hours per month due to overtime hours for the past years.

# 10.<u>To consider the consultation from Icknield Community College to include Turville parish in the catchment area from September 2026</u>

#### 11.Finance

Copies of the accounts have been circulated to the Councillors for reading prior to the meeting. The bank statements will be available for inspection at the meeting.

a) To confirm the budget for 2025/2026.

A draft budget has been circulated

- b) To set the precept demand to Buckinghamshire Council
- c) To note the Clerks Working time:

Jan - Dec 2024 - total contracted hours 207h 30m, 266h 10m worked up to 31/12/24

d) Balances:

Opening Balance 01/11/2024	14275.74
Less November payments	(343.04)
HMRC VAT repayment	1456.77
Balance 01/12/2024	15389.47
Less December payments	
Salary via S/O	(257.29)
Closing Balance 31/12/24 unrestricted reserves	15132.18

e) To confirm the following payments:

Lorna Coldwell – expenses November/December	38.52
Lorna Coldwell – salary January – paid via Standing Order	353.26
Lorna Coldwell – overtime and backpay	600.11
St Marys Church – hire January (awaiting invoice)	20.00
Total:	1011.89

f) To nominate a Councillor to check and approve the bank reconciliation.

## 12. To confirm the date for the ordinary and Annual meetings in May

A date needs to be confirmed, which should be within the first 14 days following the election.

## 13. To confirm the date for the next meeting as:

Wednesday 12<sup>th</sup> March – Northend Village Hall

The Meeting is open to the public and members of the press

2<sup>nd</sup> January 2025

Lova M Cotall